

Strategic Development and Operational Delivery Committee

Fri 16 December 2022, 09:30 - 12:15

Agenda

09:30 - 09:35 **1. GOVERNANCE**

5 min

1.1. Introduction and Apologies for Absence

Chair

1.2. Declarations of Interest

Chair


1.3. Minutes and Matters Arising from the Meeting held on 10 November 2022

Chair

 Item 1.3 SDODC 10.11.22 DRAFT Minutes v4 FINAL DRAFT.pdf (15 pages)

1.4. Table of Actions from the Meeting held on 10 November 2022

Chair

 Item 1.4 SDODC 10.11.22 - Table of Actions v5 with updates.pdf (5 pages)

09:35 - 09:45 **2. RISK**

10 min

2.1. Corporate Risks

Relevant Executive Directors

 Item 2.1a SDODC Corporate Risk Report - December 2022 07122022.pdf (10 pages)

 Item 2.1b SDODC Corporate Risk Register App 2.pdf (11 pages)

09:45 - 10:00 **3. PERFORMANCE**

15 min

3.1. Targeted Intervention Update

Lee Davies

 Item 3.1a Targeted Intervention Update December 2022 v.pdf (4 pages)

 Item 3.1b TI Planning Maturity Matrix v3.pdf (6 pages)

3.2. Integrated Performance Assurance Report (IPAR)

Huw Thomas

 Item 3.2 IPAR.pdf (15 pages)

10:00 - 11:20 **4. PLANNING**

80 min

4.1. Report on the Discretionary Capital Programme 2022/23

Eldeg Rosser

📄 Item 4.01 DCP Governance Update v1 FINAL.pdf (11 pages)

4.2. PO 4K: Health Inequalities

Jo McCarthy

📄 Item 4.02a PO 4K SBAR Reducing Health Inequalities FINAL.pdf (4 pages)

📄 Item 4.02b PO 4K SBAR appendix.pdf (31 pages)

4.3. PO 4N: Food System Update

Philip Kloer

📄 Item 4.03 PO 4N Food System Update FINAL.pdf (3 pages)

📄 Item 4.03 Appendix 1.pdf (42 pages)

4.4. Deep Dive: PO 4L: Social Model for Health and Wellbeing

Philip Kloer

📄 Item 4.04 PO 4L Social Model for Health & Wellbeing FINAL.pdf (4 pages)

📄 Item 4.04 Appendix 1.pdf (38 pages)

📄 Item 4.04 Appendix 2.pdf (28 pages)

📄 Item 4.04 Appendix 3.pdf (5 pages)

4.5. Deep Dive: PO 4U: Community Proposals for Place-Based Action

Philip Kloer/Nathan Davies

📄 Item 4.05 PO 4U Community Proposals for Place-Based Action FINAL.pdf (7 pages)

4.6. PO 5H: Integrated Locality Planning / Cluster IMTP Monitoring Report – Quarter 2

Jill Paterson

📄 Item 4.06a PO 5H ILP-Cluster IMTP Monitoring Q2 FINAL.pdf (4 pages)

📄 Item 4.06b PO 5H ILP-Cluster IMTP Monitoring Q2 App FINAL.pdf (14 pages)

4.7. PO 5C: Business Case for A Healthier Mid and West Wales Update

Verbal update *Lee Davies*

4.8. Deep Dive: PO 4P: Recovery and Rehabilitation Service

Alison Shakeshaft/Lance Reed

📄 Item 4.08 SDODC SBAR - Deep Dive PO 4P FINAL.pdf (7 pages)

4.9. Stroke Strategy Update

Alison Shakeshaft

📄 Item 4.09 Stroke Strategy update FINAL.pdf (4 pages)

4.10. Dementia Care Strategy Update

Alison Shakeshaft

📄 Item 4.10 Dementia Programme report Dec 2022.pdf (10 pages)

4.11. Palliative Care Strategy

Jill Paterson

Item 4.11 SDOC PEOLC Report PBS V4 FINAL.pdf (7 pages)

4.12. PO 3J: A Healthier Mid and West Wales Communications Plan Update

Alwena Hughes Moakes

Item 4.12 AHMWW Presentation for SDODC 16.12.22 AHM.pdf (6 pages)

4.13. Aseptic Business Justification Case

Eldeg Rosser

Item 4.13 Aseptic BJC Update December 2022 v.4.pdf (19 pages)

4.14. PO 4S: Improvement in Population Health

DEFERRED *Jo McCarthy*

11:20 - 11:50
30 min

5. PLANNING IN PARTNERSHIP

5.1. Regional Integration Fund Update

Jill Paterson

Item 5.1 RIF Regional Integration Fund Update December 2022 FINAL.pdf (5 pages)

5.2. BREAK

5.3. Pentre Awel (Llanelli Wellness Centre)

Lee Davies/Sharon Burford

Item 5.3 Pentre Awel Final.pdf (10 pages)

5.4. South West Cancer Centre

Lee Davies/Dan Warm

Item 5.4 SWWCC December 2022 v3.pdf (5 pages)

5.5. Health Improvement and Wellbeing Centre

Joanna Dainton

Item 5.5a Llanelli Health Improvement Centre December 2022 Final.pdf (7 pages)

Item 5.5b Appendix 1.pdf (1 pages)

5.6. RPB Market Stability Report

DEFERRED *Jill Paterson*

11:50 - 12:00
10 min

6. SUB-COMMITTEE UPDATE REPORTS

6.1. Capital Sub-Committee held on 22 November 2022

Eldeg Rosser

Item 6.1a Capital SC Update for SDOD Nov 22 v2.pdf (3 pages)

Item 6.1b Capital SC Update for SDOD Nov 22 ToR showing amends.pdf (8 pages)

12:00 - 12:05 **7. FOR APPROVAL**
5 min

7.1. Corporate Policies

12:05 - 12:10 **8. FOR INFORMATION**
5 min

8.1. SDODC Work Programme 2022/23

 Item 8.1 SDODC Work Programme 2022 23 v9 FINAL updated.pdf (7 pages)

12:10 - 12:15 **9. ANY OTHER BUSINESS**
5 min

12:15 - 12:15 **10. MATTERS FOR ESCALATION TO BOARD**
0 min

12:15 - 12:15 **11. DATE OF NEXT MEETING**
0 min

Date: Thursday, 23 February 2022

Time: 9.30 am - 12.30 pm

Venue: Hybrid (in person and via MS Teams)